

**CITY OF WASHINGTON, ILLINOIS  
CITY COUNCIL MEETING - MONDAY, JUNE 3, 2019  
LIBRARY MEETING ROOM  
380 N. WILMOR ROAD – 6:30 P.M.**

Mayor Manier called the regular meeting of Monday, June 3, 2019 to order at 6:37 p.m. in the Library Meeting Room at Five Points Washington.	Call to Order
Present and answering roll call were Aldermen, Adams, Black, Brownfield, Butler, Cobb, Stevens, and Yoder. Alderman Dingledine was absent.	Roll Call
Also present was City Administrator Forsythe, Controller Baxter, Public Works Director Ed Andrews, Public Works Manager Kevin Schone, P & D Director Jon Oliphant, Deputy Chief of Police Jeff Stevens, City Treasurer Ellen Dingledine, Assistant City Attorney Timothy Yuhasz, City Clerk Pat Brown, and Press.	
All present stood for the Pledge of Allegiance.	Pledge of Allegiance
The Agenda was reviewed and stood as presented.	Agenda Review
Alderman Brownfield moved and Alderman Cobb seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the May 20, 2019 regular City Council meeting; group health insurance renewal; group dental insurance renewal; contract authorization: floor mat & towel service; accept & place on file: motor fuel tax (MFT) documentation review report for period beginning January 1, 2012 and ending December 31, 2017; and accept & place on file: monthly financial report periods ending March 31, 2019 and April 30, 2019 . On roll call on the motion to approve the vote was: <u>Ayes: 7</u> Adams, Black, Brownfield, Butler, Cobb, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda
None.	Audience Comments
Daniel Cobb, Finance & Personnel Committee reported seven items on the agenda (Consent Agenda B, C, E, & F and Resolutions B, C, & D). Alderman Butler, Public Safety Committee Chairman reported two items on the agenda (Resolution A and Ordinance A). Alderman Brownfield, Public Works Committee Chairman reported one item on the agenda (Staff Report A).	Standing Committees
Mayor Manier reported that one of our high school students recently received a big honor as a top high school innovator of the year and will be attending a future City Council meeting. He shared that the ticket sales for the 2025 Bicentennial Kick-off Dinner scheduled for June 15 <sup>th</sup> are going well and named the places in town where they can be obtained. Deputy Police Chief Stevens shared that the 3 <sup>rd</sup> annual smoke out event that helps support St. Jude is scheduled for June 9 <sup>th</sup> from 11:00 a.m. to 6:00 p.m.	Mayor’s Comments
City Administrator Forsythe read a resolution, by title only and brief synopsis, affecting Chapter 112 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois, entitled “Alcoholic Beverages,” by allowing for the retail sale, possession, and consumption of beer and wine at a certain Bicentennial-Related Celebration on June 15, 2019. Adoption of this resolution would allow for the retail sale, possession, and consumption of beer and wine during the Countdown to 2025 Bicentennial Block Party on June 15, 2019 between the hours of 4:00 p.m. and 8:00 p.m. Alderman Adams moved and Alderman Black seconded to adopt the resolution as read. On roll call the vote was: <u>Ayes: 6</u> Adams, Black, Brownfield, Butler, Cobb, Stevens <u>Nays: 0</u> <u>Abstain: 1</u> Yoder <u>Motion declared carried.</u>	Adopt resl, affecting Chapter 112, allowing beer & wine at Bicentennial Block Party
City Administrator Forsythe read a resolution, by title only and brief synopsis, authorizing the Mayor and City Clerk of the City of Washington, Illinois, to enter into a Purchase and Sale of Real Property Agreement for the sale of a portion of Municipally-owned real property (Tarvin Farm) to Barry Vineyards, LLC. Adoption of this resolution would sell 50.656 acres of the City-owned Tarvin property to Barry Vineyards, LLC, in an amount of \$219,000. Alderman Cobb moved and Alderman Adams seconded to adopt the resolution as read. Alderman Butler noted the following: property was declared surplus over a year ago; having a willing buyer and seller determines the market price; expressed congratulations to both the Barry’s and Voorhee’s; thanked City staff and Attorney’s for their great work; and expressed his support of the Mayor’s leadership and vision. Alderman Stevens noted the following: like idea of winery; newly elected Aldermen not part of discussions leading up to this point; and concerns with price and appraisal price of land and amount per acre. Mayor Manier asked P & D Director Oliphant to touch on the cash rent farm lease amounts and Oliphant shared that the City has received a total of \$167K in cash rent and \$39K for a partial sale in 2004 for a total of \$206K. On roll call the vote was: <u>Ayes: 6</u> Adams, Black, Brownfield, Butler, Cobb, Yoder <u>Nays: 1</u> Stevens <u>Motion declared carried.</u>	Adopt resl, authrz sale portion of Tarvin Farm property, Barry Vineyards, LLC
City Administrator Forsythe read a resolution, by title only and brief synopsis, authorizing the Mayor and City Clerk of the City of Washington, Illinois, to enter into a Purchase and Sale of Real Property Agreement for the sale of a portion of Municipally-owned real property (Tarvin Farm) to Martin Voorhees and Carol Voorhees. Adoption of this resolution would sell 12 acres of the City-owned Tarvin property to Martin Voorhees and Carol Voorhees, in an amount of \$13,000.	Adopt resl, authrz sale portion of Tarvin Farm property, Martin Voorhees & Carol Voorhees

Adopt resl, authrz sale portion of Tarvin Farm property, Martin Voorhees & Carol Voorhees, Cont.)	<p>Alderman Brownfield moved and Alderman Cobb seconded to adopt the resolution as read. Alderman Brownfield echoed Alderman Butler’s previous comments under the Barry’s purchase resolution. Alderman Stevens commented again on not being part of previous discussions on this matter. On roll call the vote was: <u>Ayes: 6</u> Adams, Black, Brownfield, Butler, Cobb, Yoder <u>Nays: 1</u> Stevens <u>Motion declared carried.</u></p>
Adopt resl, authrz sale of Hawk Street detention basin, Joseph LaHood, Jr.	<p>City Administrator Forsythe read a resolution, by title only and brief synopsis, authorizing the sale of Municipally-owned real property (Hawk Street Detention Basin) to Joseph LaHood, Jr. Adoption of this resolution authorizing the sale of Municipally-owned real property (Hawk Street Detention Basin) to Joseph LaHood, Jr. Alderman Brownfield moved and Alderman Adams seconded to adopt the resolution as read. On roll call the vote was: <u>Ayes: 7</u> Adams, Black, Brownfield, Butler, Cobb, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u></p>
1 <sup>st</sup> read ords, amending Chapter 112 regarding public accommodation (PA) liquor license	<p>City Administrator Forsythe provided first reading of the following ordinances, by title and brief synopsis: an ordinance amending Chapter 112 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois, entitled “Alcoholic Beverages,” by adding meeting facilities as a public accommodation that may apply for a Public Accommodation Liquor License. Adoption of this ordinance would allow meeting facilities to apply for a Public Accommodation (PA) liquor license and allows for up to five (5) PA licenses in the City in force at any one time. This ordinance will be listed on the next meeting agenda for action.</p>
Contract authrz, east aeration air piping, WWTP No. 2	<p>Public Works Manager Schone requested Council authorization to contract with GA Rich &amp; Sons, Inc. in an amount of \$62,500 for the east aeration air piping repairs/replacement at Waste Water Treatment Plant No. 2. He shared that this is a planned expenditure and three quotes were received with the low quote being received by GA Rich. He shared that they have completed projects in the past and we have been satisfied with their work. Alderman Brownfield moved and Alderman Stevens seconded to authorize the request as presented. There was no further discussion and on roll call the vote was: <u>Ayes: 7</u> Adams, Black, Brownfield, Butler, Cobb, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u></p>
Public Safety & Works Updates	<p>Public Safety: Fire Chief Roger Traver reported that the new card readers have been installed at the Fire Station and are a great addition for security. Deputy Police Chief Stevens reported on the following: Good Neighbor Days Festival went well; continued discussions on weather warnings and interfacing with national weather system that would activate without human effort; and TC3 dispatch has completed its move from Pekin to Morton without issues.</p> <p>Public Works: Public Works Manager Schone reported on the following: a lot of preparation was done in the cemetery for Memorial Day; continued work on asphalt shouldering and alley’s; signage work for Memorial Day parade and Good Neighbor Days; keeping up with mowing; 90 service requests in the month of May; and we have been helping the Township with sweeping and other miscellaneous items. Public Works Director Andrews shared that by doing the asphalt paving in-house our niche has been in alley work where the cost would have been \$60-80K with Cullinan doing the work and we realized a significant amount of savings by bringing it in-house using a \$10K rented paver.</p> <p>P &amp; D Director Oliphant expressed his appreciation on the ease of working with the Barry’s and Voorhees’ and their partnership through this project as well as looking forward to the next phase of development on the Eagle Point Condo’s along Eagle Avenue and the recently vacated Hawk Street.</p>
Aldermen’s Comments	<p>Alderman Brownfield shared that he would like to revisit the recently voted down Water Treatment Plant #3 design engineering next week at the Committee of the Whole meeting to help answer any questions as well as how it relates to the recent approval of the state’s capital bill. It was noted that it would be added as an item to the agenda.</p>
Adjournment	<p>At 7:02 p.m. Alderman Adams moved and Alderman Stevens seconded to adjourn. <u>Motion carried unanimously by voice vote.</u></p>